LEGISLATIVE GENERAL COUNSEL

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S.B. 72 1st Sub. (Green)

Senator Lyle W. Hillyard proposes the following substitute bill:

1	JUSTICE COURT AMENDMENTS				
2	2008 GENERAL SESSION				
3	STATE OF UTAH				
4	Chief Sponsor: Lyle W. Hillyard				
5	House Sponsor: Kay L. McIff				
6					
7	LONG TITLE				
8	General Description:				
9	This bill modifies the selection and retention of justice court judges, and makes other				
10	changes.				
11	Highlighted Provisions:				
12	This bill:				
13	 provides for a performance evaluation and retention process for all justice court 				
14	judges;				
15	amends the jurisdiction of the District Court;				
16	 specifies compensation for justice court judges; and 				
17	 creates a county-wide judicial nominating commission to fill vacancies in justice 				
18	courts.				
19	Monies Appropriated in this Bill:				
20	None				
21	Other Special Clauses:				
22	This bill takes effect on January 1, 2009 $\$ \rightarrow$, except that the amendments to Section				
22a	<u>78A-7-206 take effect on July 1, 2009.</u> ←Ŝ .				
23	Utah Code Sections Affected:				
24	AMENDS:				
25	20A-12-201 , as last amended by Laws of Utah 2001, Chapter 308				



	78A-5-102 , as renumbered and amended by Laws of Utah 2008, Chapter 3
	78A-7-201, as renumbered and amended by Laws of Utah 2008, Chapter 3
	78A-7-203, as renumbered and amended by Laws of Utah 2008, Chapter 3
	78A-7-206, as renumbered and amended by Laws of Utah 2008, Chapter 3
	78A-7-213, as renumbered and amended by Laws of Utah 2008, Chapter 3
1	REPEALS AND REENACTS:
_	78A-7-202, as renumbered and amended by Laws of Utah 2008, Chapter 3
I	Be it enacted by the Legislature of the state of Utah:
	Section 1. Section 20A-12-201 is amended to read:
	20A-12-201. Judicial appointees Retention elections.
	(1) (a) Each judicial appointee to a court [of record] is subject to an unopposed
1	etention election at the first general election held more than three years after the judge or
j	ustice was appointed.
	(b) After the first retention election:
	(i) each Supreme Court justice shall be on the regular general election ballot for an
ι	inopposed retention election every tenth year; and
	(ii) each judge of other courts [of record] shall be on the regular general election ballot
f	for an unopposed retention election every sixth year.
	(2) (a) Each justice or judge \$→ [f] of a court of record [f] ←\$ who wishes to retain
(office shall, in
t	he year the justice or judge is subject to a retention election:
	(i) file a declaration of candidacy as if a candidate for multi-county office in
8	accordance with Section 20A-9-202; and
	(ii) pay a filing fee of \$50.
	(b) Each [county] justice court judge who wishes to retain office shall, in the year the
j	ustice [or] court judge is subject to a retention election:
	(i) file a declaration of candidacy as if a candidate for county office in accordance with
	Section 20A-9-202; and
	(ii) pay a filing fee of \$25.
	(3) (a) The lieutenant governor shall, by September 1 of each regular general election
3	vear:

57	(i) transmit a certified list containing the names of the justices of the Supreme Court					
58	and judges of the Court of Appeals declaring their candidacy to the county clerk of each					
59	county; and					
60	(ii) transmit a certified list containing the names of judges of other courts declaring					
61	their candidacy to the county clerk of each county in the geographic division in which the judge					
62	filing the declaration holds office.					
63	(b) Each county clerk shall place the names of justices and judges standing for					
64	retention election in the nonpartisan section of the ballot.					
65	(4) At the general election, the ballots shall contain, as to each justice or judge of any					
66	court to be voted on in the county, the following question:					
67	"Shall(name of justice or judge) be retained in the					
68	office of?" (name of office, such as "Justice of the Supreme					
69	Court of Utah"; "Judge of the Court of Appeals of Utah"; "Judge of the District Court of the					
70	Third Judicial District;" "Judge of the Juvenile Court of the Fourth Juvenile Court District";					
71	"[County] Justice Court Judge of (name of county) County or (name of municipality)")					
72	Yes ()					
73	No ()."					
74	(5) (a) If the justice or judge receives more yes votes than no votes, the justice or judge					
75	is retained for the term of office provided by law.					
76	(b) If the justice or judge does not receive more yes votes than no votes, the justice or					
77	judge is not retained, and a vacancy exists in the office on the first Monday in January after the					
78	regular general election.					
79	(6) A justice or judge not retained is ineligible for appointment to the office for which					
80	the justice or judge was defeated until after the expiration of that term of office.					
81	Section 2. Section 78A-5-102 is amended to read:					
82	78A-5-102. Jurisdiction Appeals.					
83	(1) The district court has original jurisdiction in all matters civil and criminal, not					
84	excepted in the Utah Constitution and not prohibited by law.					
85	(2) The district court judges may issue all extraordinary writs and other writs necessary					
86	to carry into effect their orders, judgments, and decrees.					
87	(3) The district court has jurisdiction over matters of lawyer discipline consistent with					

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88	the rules of the Supreme Court.
89	(4) The district court has jurisdiction over all matters properly filed in the circuit court
90	prior to July 1, 1996.
91	(5) The district court has appellate jurisdiction to adjudicate trials de novo of the
92	judgments of the justice court and of the small claims department of the district court.
93	(6) Appeals from the final orders, judgments, and decrees of the district court are under
94	Sections 78A-3-102 and 78A-4-103.
95	(7) The district court has jurisdiction to review:
96	(a) agency adjudicative proceedings as set forth in Title 63, Chapter 46b,
97	Administrative Procedures Act, and shall comply with the requirements of that chapter, in its
98	review of agency adjudicative proceedings; and
99	(b) municipal administrative proceedings in accordance with Section 10-3-703.7.
100	(8) Notwithstanding Subsection (1), the district court has subject matter jurisdiction in
101	class B misdemeanors, class C misdemeanors, infractions, and violations of ordinances only if:
102	(a) there is no justice court with territorial jurisdiction;
103	(b) the offense occurred within the boundaries of the municipality in which the district
104	courthouse is located and that municipality has not formed, or formed and then dissolved, a
105	justice court; or
106	(c) they are included in an indictment or information covering a single criminal episode
107	alleging the commission of a felony or a class A misdemeanor.
108	(9) The district court has jurisdiction of actions under Title 78B, Chapter 7, Part 2,
109	Child Protective Orders, if the juvenile court transfers the case to the district court.
110	Section 3. Section 78A-7-201 is amended to read:
111	78A-7-201. Justice court judge eligibility Mandatory retirement Service after
112	retirement.
113	(1) A [county] justice court judge shall be:
114	(a) a citizen of the United States;
115	(b) 25 years of age or older;
116	(c) a resident of Utah for at least three years immediately preceding his appointment;

(d) a resident of the [precinct for] county in which [chosen] the court is located or an

adjacent county for at least six months immediately preceding appointment; and

119	(e) a qualified voter of the [precinct for] county in which [chosen] the judge resides.
120	[(2) A municipal justice court judge shall be:]
121	[(a) a citizen of the United States;]
122	[(b) 25 years of age or older;]
123	[(c) a resident of Utah for at least three years immediately preceding appointment;]
124	[(d) a resident of the county in which the municipality is located or an adjacent county
125	for at least six months immediately preceding appointment; and]
126	[(e) a qualified voter of the county of residence.]
127	[(3)] (2) Justice court judges are not required to be admitted to practice law in the state
128	as a qualification to hold office but shall have at the minimum a [diploma of graduation from
129	high school or its equivalent] Bachelor of Arts or Bachelor of Science degree from an
130	accredited four year college or university. This requirement does not apply to justice court
131	judges holding office on [July 1, 1989] or before January 1, 2009, who successfully complete
132	continuing education requirements under Section 78A-7-205.
133	[(4)] (3) A justice court judge shall be a person who has demonstrated maturity of
134	judgment, integrity, and the ability to understand and apply appropriate law with impartiality.
135	[(5) (a) Except as provided in Subsections (b) and (c), a county or municipal justice]
136	(4) Justice court [judges] judges shall retire upon attaining the age of 75 years.
137	[(b) A county justice court judge serving on July 1, 1996, who is 75 years of age or
138	older on July 1, 1996, or who attains 75 years of age on or before the first Monday in February
139	1999, may not be a candidate in the 1998 judicial retention elections and shall retire on or
140	before the first Monday in February 1999.]
141	[(c) A municipal justice court judge serving on July 1, 1996, who is 75 years of age or
142	older on July 1, 1996, or who attains 75 years of age on or before the first Monday in February
143	2000, may not be reappointed and shall retire on or before the first Monday in February 2000.]
144	[(6)] (5) (a) A justice court judge whose tenure in office has terminated due to
145	retirement and who is physically and mentally able to perform the duties of the office may hear
146	a case as prescribed by rule of the Supreme Court.
147	(b) The retired justice court judge shall take and subscribe an oath of office only upon
148	the first appointment. The retired justice court judge shall receive reasonable compensation for
149	services as set by local ordinance of the municipality or county.

150	Section 4. Section 78A-7-202 is repealed and reenacted to read:
151	78A-7-202. Justice court judges to be appointed Procedure Retention
152	(1) As used in this section:
153	(a) "Local government executive" means:
154	(i) the chair of the county commission in counties having the county commission form
155	of county government;
156	(ii) the county executive in counties having the county executive-council form of
157	government;
158	(iii) the chair of the city council or town council in municipalities having the traditional
159	management arrangement established by Title 10, Chapter 3, Part 1, Governing Body;
160	(iv) the city manager, in the council-manager optional form of government defined in
161	Section 10-3-101; and
162	(v) the mayor, in the council-mayor optional form of government defined in Section
163	<u>10-3-101.</u>
164	(b) "Local legislative body" means:
165	(i) the county commission or county council; and
166	(ii) the city council or town council.
167	(2) There is created in each county a county justice court nominating commission to
168	review applicants and make recommendations to the appointing authority for a justice court
169	position. The commission shall be convened when a new justice court judge position is created
170	or when a vacancy in an existing court occurs for a justice court located within the county.
171	(a) Membership of the justice court nominating commission shall be as follows:
172	(i) one member appointed by:
173	(A) the county commission if the county has a county commission form of
174	government; or
175	(B) the county executive if the county has an executive-council form of government;
176	(ii) one member appointed by the municipalities in the counties as follows:
177	(A) if the county has only one municipality, appointment shall be made by the
178	governing authority of that municipality; or
179	(B) if the county has more than one municipality, appointment shall be made by a
180	municipal selection committee composed of the mayors of each municipality in the county;

181	(iii) one member appointed by the county bar association; and				
182	(iv) two members appointed by the governing authority of the jurisdiction where the				
183	judicial office is located.				
184	(b) $\hat{S} \rightarrow \underline{If \text{ there is no county bar association, the member in Subsection (2)(a)(iii) shall}$				
184a	be appointed by the regional bar association. If no regional bar association exists, the state bar				
184b	association shall make the appointment. ←Ŝ				
184c	$\hat{S} \rightarrow \underline{(c)} \leftarrow \hat{S}$ Members appointed under Subsections $\hat{S} \rightarrow \underline{(2)} \leftarrow \hat{S}$ $\hat{S} \rightarrow \underline{(a)} \leftarrow \hat{S}$ (i) and (a)(ii) may not				
184d	be an elected				
185	official of the county or municipality.				
186	$\hat{S} \rightarrow [\underline{(c)}] (\underline{d}) \leftarrow \hat{S}$ The nominating commission shall submit at least two names to the appointing				
187	authority of the jurisdiction expected to be served by the judge. The local government				
188	executive shall appoint a judge from the list submitted and the appointment ratified by the local				
189	legislative body.				
190	$\hat{S} \rightarrow [\underline{(d)}]$ (e) $\leftarrow \hat{S}$ The state court administrator shall provide staff to the commission. The Judicial				
191	Council shall establish rules and procedures for the conduct of the commission.				
192	(3) Judicial vacancies shall be advertised in a newspaper of general circulation, through				
193	the Utah State Bar, and other appropriate means.				
194	(4) Selection of candidates shall be based on compliance with the requirements for				
195	office and competence to serve as a judge.				
196	(5) Once selected, the Judicial Council shall certify the judge as qualified to hold office				
197	upon successful completion of the orientation program.				
198	(6) The selection of a person to fill the office of justice court judge is effective upon				
199	certification of the judge by the Judicial Council. A justice court judge may not perform				
200	judicial duties until certified by the Judicial Council.				
201	(7) Upon the expiration of a justice court judge's term of office the judge shall be				
202	subject to an unopposed retention election in the county or counties in which the court to which				
203	the judge is appointed is located, in accordance with the procedures set forth in Section				
204	<u>20A-12-201.</u>				
205	(8) Before each retention election, each justice court judge shall be evaluated in				
206	accordance with the performance evaluation program established in Subsection $\hat{S} \rightarrow [78A-1-104(5)]$				
206a	$\underline{78A-2-104(5)} \leftarrow \hat{S} \underline{.}$				
207	Section 5. Section 78A-7-203 is amended to read:				
208	78A-7-203. Term of office for justice court judge.				
209	(1) $[(a)]$ The term of a $[county]$ justice court judge is $[four]$ six years beginning the first				
210	Monday in [February 1991.] January 2010.				
211	[(b)] (2) Judges holding office [when this act takes effect] or appointed to fill any				

212	vacancy before January 1, 2009 hold office until [reappointed or a successor is appointed and			
213	certified by the Judicial Council] the next general election.			
213a	\$→ (3)(a) Notwithstanding Section 20A-12-201, any municipal justice court judge holding			
213b	office on January 1, 2009 may serve out their current term if the judge:			
213c	(i) stands for retention election in 2010, and is not retained in that election; or			
213d	(ii) chooses not to stand for election in 2010.			
213e	(b) A vacancy shall then exist in the office on the first Monday in February 2012. ←Ŝ			
214	[(2) (a) The term of office of a municipal justice court judge is four years, beginning			
215	the first Monday in February 1992.]			
216	[(b) Judges holding office when this section takes effect or appointed to fill any			
217	vacancy hold office until reappointed or a successor is appointed and certified by the Judicial			
218	Council.]			
219	Section 6. Section 78A-7-206 is amended to read:			
220	78A-7-206. Determination of compensation and limits Salary survey Limits			
221	on secondary employment.			
222	(1) [(a)] Every justice court judge shall be paid a fixed compensation determined by the			
223	governing body of the respective municipality or county [taking into consideration			
224	recommendations of the office of the state court administrator as provided in Subsection (2)].			
225	(a) The governing body of the municipality or county may not set a full-time justice			
226	court judge's salary at less than 50% nor more than 90% of a district court judge's salary.			
227	(b) The governing body of the municipality or county shall set a part-time justice court			
228	judge's salary as follows:			
229	(i) The governing body shall first determine the full-time salary range outlined in			
230	Subsection (1)(a).			
231	(ii) The caseload of a part-time judge shall be determined by the office of the state			
232	court administrator and expressed as a percentage of the caseload of a full-time judge.			
233	(iii) The judge's salary shall then be determined by applying the percentage determined			
234	in Subsection (1)(b)(ii) against the salary range determined in Subsection (1)(a) $\$ \rightarrow [\underbrace{\dagger i}]$ $\leftarrow \$$.			
235	(c) A justice court judge shall receive an annual salary adjustment at least equal to the			
236	average salary adjustment for all county or municipal employees for the jurisdiction served by			
237	the judge.			
238	[(i) A] (d) Notwithstanding Subsection (1)(c), a justice court judge [employed by one			
239	entity] may not receive a salary greater than [85%] 90% of the salary of a district court judge.			
240	[(ii)] (e) A justice court judge employed by more than one entity as a justice court			
241	judge, may not receive a total salary for service as a justice court judge greater than the salary			
242	of a district court judge			

- 02-11-08 5:22 PM 243 (b) The compensation shall be comprised of a monthly salary and shall be computed 244 upon the number of hours, days, or other periods of time that the justice court judge is to be 245 available to perform all judicial functions. 246 [(2) (a) The state court administrator with the approval of the Judicial Council shall 247 survey areas of the state relating to the functions and activities of the justice courts, taking into 248 consideration the diverse economic factors of the various localities of the justice courts, and 249 develop recommended monthly salaries. These recommendations shall be furnished to the 250 governing bodies of the municipalities and the counties to assist them in determining salaries.] 251 (b) The state court administrator may make studies concerned with the economic as 252 well as administrative feasibility to encourage the various political subdivisions to utilize the 253 same person or persons to act as justice court judges for their several jurisdictions and to assist 254 political subdivisions desiring to enter into agreements for that purpose.] 255 [(3)] (2) A justice court judge may not appear as an attorney in any criminal matter in a 256 federal, state, or justice court or appear as an attorney in any justice court or in any juvenile 257 court case involving conduct which would be criminal if committed by an adult. 258 [(4)] (3) A justice court judge may not hold any office or employment including 259 contracting for services in any justice agency of state government or any political subdivision 260 of the state including law enforcement, prosecution, criminal defense, corrections, or court 261 employment. 262 [(5)] (4) A justice court judge may not hold any office in any political party or 263 264
 - organization engaged in any political activity or serve as an elected official in state government or any political subdivision of the state.
 - [(6)] (5) A justice court judge may not own or be employed by any business entity which regularly litigates in small claims court.
 - [(7)] (6) Any judge who violates this section is subject to removal by the Judicial Conduct Commission under Title 78A, Chapter 11, Judicial Conduct Commission.
 - Section 7. Section **78A-7-213** is amended to read:

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78A-7-213. Trial facilities -- Hours of business.

(1) A justice court judge shall conduct all official court business in a courtroom or office located in a public facility which is conducive and appropriate to the administration of justice.

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274 (2) Each county, city, or town shall provide adequate courtroom and auxiliary space for 275 the justice court. The facility need not be specifically constructed for or allocated solely for the 276 justice court if existing facilities adequately serve the purposes of the justice court. 277 (3) [County and municipal justice] Justice courts shall be open and judicial business 278 shall be transacted: 279 (a) five days per week; or 280 (b) no less than four days per week for at least 11 hours per day. 281 (4) The legislative body of the county, city, or town shall establish operating hours for 282 the justice courts within the requirements of Subsection (3) and the code of judicial 283 administration. 284 (5) The hours the courts are open shall be posted conspicuously at the courts and in 285 local public buildings. 286 (6) The clerk of the court and judges of [county and municipal] justice courts shall 287 attend the court at regularly scheduled times. 288 (7) By July 1, 2011, all justice courts shall use a common case management system and 289 disposition reporting system as specified by the Judicial Council. 290 Section 8. Effective date.

78A-7-206 in this bill take effect n July 1, 2009 \leftarrow \hat{S} .

This bill takes effect on January 1, 2009 $\hat{S} \rightarrow$, except that the amendments to Section

S.B. 72 1st Sub. (Green) - Justice Court Amendments

Fiscal Note

2008 General Session State of Utah

State Impact

Enactment of this bill will require ongoing General Fund appropriations to the Courts of \$36,800 beginning in FY 2010 for increased workload. The Courts will also require a prorated one-time General Fund appropriation of \$18,400 in FY 2009.

	FY 2008 <u>Approp.</u>	FY 2009 <u>Approp.</u>	FY 2010 <u>Approp.</u>	F Y 2008	FY 2009	FY 2010
				Revenue	Revenue	Revenue
General Fund	\$0	\$36,800	\$36,800	N1-1	φ <u>Λ</u>	\$0
General Fund, One-Time	\$0	(\$18,400)	\$0	% (1)	3 0	\$0
Total	\$0	\$18,400	\$36,800		\$0	\$0
				-		

Individual, Business and/or Local Impact

Enactment of this bill will require a local government justice court to maintain a justice court judge salary between 50-90% of a State district court judge salary.

2/18/2008, 12:37:59 PM, Lead Analyst: Syphus, G.

Office of the Legislative Fiscal Analyst